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**San Bernardino County Head Start
Shared Governance Board Meeting Agenda
October 24, 2019**

JOSIE GONZALES, CHAIR
SBC Fifth District Supervisor

TED ALEJANDRE, VICE-CHAIR
SBC Superintendent of Schools

MAXWELL OHIKHUARE, M.D., HEALTH OFFICER
SBC Public Health

DR. VERONICA KELLEY, DIRECTOR
SBC Behavioral Health

JANKI PATEL, CHILDREN'S NETWORK OFFICER
SBC Children's Network

REYNA SANCHEZ
Head Start Policy Council Chair
Yucaipa Head Start
SGB Representative

HASAN HASAN
Head Start Policy Council Member
Community Representative
SGB Representative

KENNETH PATTEN
Head Start Policy Council Member
Community Representative
SGB Representative

TIME: 2:00 P.M. to 4:00 P.M.

**PLACE: San Bernardino County Preschool Services Administration
662 S. Tippecanoe Avenue
Conference Room A
San Bernardino, CA 92415**

- 1. CALL TO ORDER** Superintendent Ted Alejandre, Vice-Chair
- 2. WELCOME/INTRODUCTIONS** Superintendent Ted Alejandre, Vice-Chair
 - 2.1 2019-20 Policy Council Shared Governance Board Representatives Introductions
- 3. PRESENTATION OF THE AGENDA** Shar Robinson, Secretary
Notice of minor revisions to agenda items, items removed or continued.
- 4. EXECUTIVE REPORTS/PROGRAM UPDATES**
 - 4.1 Receive report of Program Updates (Oral Report) Phalos Haire, Director
 - 4.2 Receive Employee Satisfaction Survey Phalos Haire, Director

"Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours notice. Please call PSD staff (909) 383-2078 to request the service. This location is handicapped accessible."

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| 4.3 | Receive report on 2018-19 San Bernardino County Quarterly Performance Measures – Final | Debra Billings-Merlos, Deputy Director |
| 4.4 | Receive 2018-19 Program Information Report - Final | Phalos Haire, Director |
| 4.5 | Receive Administration for Children and Families - Information Memorandum 19-03 – Head Start and Early Head Start Eligibility for Children in Kinship Care | Phalos Haire, Director |
| 4.6 | Receive Finance Report | Cheryl Adams, Administrative Manager |
| 4.6.1 | Budget to Actual 2018-19 | |
| 4.6.2 | Budget to Actual 2019-20 | |
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| 5. | SGB TRAINING/REFRESHER | |
| 5.1 | Head Start Parent, Family, and Community Engagement Partnerships | Arlene Molina, Program Manager |
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| 6. | CONSENT ITEMS | Superintendent Ted Alejandre, Vice-Chair |
| 6.1 | Approve August 22, 2019 SGB Minutes | |
| 6.2 | Approve Delegate Appointment(s) for Program Year July 1, 2019 – June 30, 2020 | |
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| 7. | INFORMATIONAL ITEMS | Superintendent Ted Alejandre, Vice-Chair |
| 7.1 | PSD Directory of Services 2019-20 | |
| 7.2 | Next Shared Governance Board Meeting
January 23, 2020 | |
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| 8. | PUBLIC COMMENT | Superintendent Ted Alejandre, Vice-Chair |
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| 9. | EXECUTIVE COMMENT | Superintendent Ted Alejandre, Vice-Chair |
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| 10. | ADJOURNMENT | Superintendent Ted Alejandre, Vice-Chair |